



**MINUTES OF SPECIAL JOINT MEETING OF THE
CITY COUNCIL/REDEVELOPMENT AGENCY
OF THE CITY OF HAYWARD
City Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, March 9, 2004, 8:00 p.m.**

MEETING

The Meeting of the City Council/Redevelopment Agency was called to order by Mayor/Chair Cooper at 8:00 p.m., followed by the Pledge of Allegiance led by Council/RA Member Henson.

ROLL CALL

Present: COUNCIL MEMBERS Jimenez, Hilson,
Rodriguez, Ward, Dowling, Henson
MAYOR Cooper
Absent: None

PRESENTATION: Business Recognition Award

The City of Hayward presented the Business Recognition Award for March 2004 to Siemens Building Technologies, Inc. Siemens Building Technologies is located at 25821 Industrial Boulevard, Suite 300. Siemens leases the 68,000 square foot facility. Siemens Building Technologies, Inc. is a leading, single source provider of cost effective solutions for energy solutions, building automation controls, security systems, fire life safety systems, and mechanical services for some of the most technically advanced buildings in the world. Siemens opened the Hayward branch in 1993. In 2002, they consolidated three office locations into the building on Industrial Boulevard. Within the last month, they also consolidated their Pleasanton facility into Hayward. Siemens has grown from 50 to 230 employees and sales have increased 5 times since opening in Hayward. Mr. Wesley Miess, District Manager, accepted the award on behalf of Siemens Building Technologies, Inc., and thanked Council for this honor and recognition.

PUBLIC COMMENTS

Barbara Heringer-Swarr thanked her supporters and appreciated the opportunity to meet so many individuals during her City Council campaign. She commented on the City's debt in relation to issuing bonds. She agreed that there was a need for the elementary school, but insisted that the issuance of bonds needs to be approved by the voters.

Jason Moreno suggested that any voters who may have encountered problems during this past election, write to the Alameda County Registrar of Voters and displayed that address.

Francisco Abrantes stated that he did not spend any money on this campaign yet garnered almost 2,000 votes.

Rosa Rosales asked for assistance in paving and grading the street she lives on. She reported that she has lived on Ramos Street since 1950 and believed that it has not been re-paved since 1957.

Frank Goulart congratulated all of the candidates in their efforts for City Council. He reported that the Neighborhood Alliance will not be meeting this month, as he will be participating in an event to raise funds for Tennyson High School Blue Knights band to play in Washington D.C. He presented a newspaper article from the Bay Guardian, which Mayor Cooper noted that it had been received earlier.

CONSENT

1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of February 24, 2004

It was moved by Council Member Hilson, seconded by Council Member Rodriquez, and unanimously carried to approve the minutes of the Special Joint City Council/Redevelopment Agency Meeting of February 24, 2004

2. Tennyson Median Landscape Improvements: Approval of Plans and Specifications and Call for Bids

Staff report submitted by Deputy Director of Public Works
Bauman, dated March 9, 2004, was filed.

It was moved by Council Member Hilson, seconded by Council Member Rodriquez, and unanimously carried to adopt the following:

Resolution 04-025, "Resolution Approving Plans and
Specifications for the Tennyson Median Landscape
Improvements"

3. Utility Service Agreement 03-04 – Francisco Guzman (Applicant/Owner) – Authorize the City Manager to Execute a Utility Service Agreement for Water Service and Sewer Service at 27794 Fairview Avenue

Staff report submitted by Development Review Services Engineer
Gaber, dated March 9, 2004, was filed.

It was moved by Council Member Hilson, seconded by Council Member Rodriquez, and unanimously carried to adopt the following:

Resolution 04-026, "Resolution Authorizing the City Manager to
Apply to LAFCO for Approval of Utility Service Agreements
(USA 03-04) to provide Water and Sewer Service to Property
Located at 27794 Fairview Avenue and Further Authorizing the



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City Manager to Execute Such Agreements for Completion of
Public Street Improvements”

4. Utility Service Agreement 03-07 – Elena Delgadillo Cacillas (Applicant/ Owner) – Authorize the City Manager to Execute a Utility Service Agreement for Water Service at 3590 Star Ridge Road

Staff report submitted by Development Review Services Engineer
Gaber, dated March 9, 2004, was filed.

It was moved by Council Member Hilson, seconded by Council Member Rodriquez, and unanimously carried to adopt the following:

Resolution 04-027, “Resolution Authorizing the City Manager to Apply to LAFCO for Approval of Utility Service Agreements (USA 03-07) to provide Water and Sewer Service to Property Located at 3590 Star Ridge Road and Further Authorizing the City Manager to Execute Such Agreements, as well as Agreements for Completion of Public Street Improvements”

5. Utility Service Agreement 04-01 – Paul and Chris Furlong (Applicant/Owner) – Authorize the City Manager to Execute a Utility Service Agreement for Water and Sewer Service for Property Located on Fairview Avenue

Staff report submitted by Development Review Services Engineer
Gaber, dated March 9, 2004, was filed.

It was moved by Council Member Hilson, seconded by Council Member Rodriquez, and unanimously carried to adopt the following:

Resolution 04-028, “Resolution Authorizing the City Manager to Apply to LAFCO for Approval of Utility Service Agreements (USA 04-01) to provide Water and Sewer Service to Property Located on Fairview Avenue and Further Authorizing the City Manager to Execute Such Agreements for Completion of Public Street Improvements”

6. Approval of Fees to be Charged for Costs Incurred in 2003 for Administering the Residential and Mobilehome Rent Stabilization Ordinances

Staff report submitted by City Attorney O’Toole, dated March 9, 2004, was filed.

It was moved by Council Member Hilson, seconded by Council Member Rodriguez, and unanimously carried to adopt the following:

Resolution 04-029, "Resolution Amending Resolution No. 03-092, the Master Fee Resolution for Fiscal Year 2003-2004, Relating to the City Attorney Department, Establishing Time for Payment of Rent Stabilization Fees"

7. Measure B Pavement Rehabilitation, Slurry Seal and Overlay 2003-04: Award of Contract

Staff report submitted by Deputy Director of Public Works Bauman, dated March 9, 2004, was filed.

It was moved by Council Member Hilson, seconded by Council Member Rodriguez, and unanimously carried to adopt the following:

Resolution 04-030, "Resolution Awarding Contract to Bond Blacktop, Inc., for the Measure B Pavement Slurry Seal 2003-04 Project; and Awarding Contract to DeSilva Gates Construction, LP, for the Measure B Pavement Rehabilitation 2003-04 Project, Project No. 5168"

8. Optical Traffic Signal Pre-emption System: Approval of Plans and Specifications and Call for Bids

Staff report submitted by Deputy Director of Public Works Bauman, dated March 9, 2004, was filed.

It was moved by Council Member Hilson, seconded by Council Member Rodriguez, and unanimously carried to adopt the following:

Resolution 04-031, "Resolution Approving Plans and Specifications for Installation of the Optical Traffic Signal Pre-emption System at Various Locations Throughout the City, Project Nos. 5750 and 5751, and Call for Bids"

LEGISLATIVE BUSINESS

9. Extension of Certain Time Limits of Redevelopment Plan by One Year

Staff report submitted by Redevelopment Director Bartlett, dated March 9, 2004, was filed.

Redevelopment Director Bartlett presented the staff report. There were no questions from Council.



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Mayor Cooper opened the public hearing at 8:27 p.m.

Barbara Heringer-Swarr commented on this issue noting that this means that all of the development that is going on in this downtown area is not contributing towards services. She stated her issues including subsidizing developers and borrowing money. She felt that more people should be involved in this decision and urged the Council to allow the public to vote on this issue.

Mayor Cooper closed the public hearing at 8:29 p.m.

It was moved by Council Member Ward, seconded by Council Member Henson, and unanimously carried to introduce the following:

Introduce Ordinance 04-__, "An Ordinance of the City of Hayward, California, Amending Certain Time Limitations with Respect to the Redevelopment Plan for the Downtown Redevelopment Project"

COUNCIL REPORTS

There were no Council Reports.

ADJOURNMENT

Mayor Cooper adjourned the meeting at 8:30 p.m.

APPROVED:

Roberta Cooper, Mayor, City of Hayward
Chair, Redevelopment Agency

ATTEST:

Angelina Reyes, City Clerk, City of Hayward
Secretary, Redevelopment Agency

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